# **MINUTES**



## **Joint Special Meeting**

# Reno City Council & Redevelopment Agency Board

Wednesday, May 14, 2014 ● 2:00 PM

Reno City Council Chamber, One East First St, Reno, NV 89501

Robert A. Cashell, Sr., Mayor

#### **Council Members:**

Ward 1 – Jenny Brekhus Ward 4 – Dwight Dortch Ward 2 – Sharon Zadra Ward 5 – Neoma Jardon Ward 3 – Oscar Delgado At-Large – Hillary Schieve

#### A Roll Call

Attendee Name	Title	Status	Arrived
Jenny Brekhus	Council Member	Present	
Oscar Delgado	Council Member	Present	
Neoma Jardon	Council Member	Present	
Hillary Schieve	Council Member	Present	
Robert Cashell	Mayor	Present	
Sharon Zadra	Council Member	Present	
Dwight Dortch	Vice Mayor	Present	
Andrew Clinger	City Manager	Present	
Dick Scott	Chair of the Redevelopment Agency Advisory Board	Present	

The meeting was called to order at 3:33 PM.

#### **B** Public Comment

NO ACTION WAS TAKEN ON THIS ITEM.

## C Approval of the Agenda (For Possible Action) - May 14, 2014.

RESULT: APPROVED [UNANIMOUS]

MOVER: Sharon Zadra, Council Member

SECONDER: Hillary Schieve, Council Member

**AYES:** Brekhus, Delgado, Jardon, Schieve, Cashell, Zadra, Dortch

## D Approval of Minutes (For Possible Action) - March 12, 2014.

RESULT: APPROVED [UNANIMOUS]

MOVER: Hillary Schieve, Council Member

SECONDER: Sharon Zadra, Council Member

AYES: Brekhus, Delgado, Jardon, Schieve, Cashell, Zadra, Dortch

D.1 Reno City Council & Redevelopment Agency Board - Joint Special - Mar 12, 2014 12:00 PM 3:34 PM

### E Public Hearings - 2:00 p.m.

E.1 Staff Report (For Possible Action): Discussion, direction to staff and possible approval of Personal Property Sublease Agreement (Rink on the River) between the Redevelopment Agency and SK Baseball Ballpark Management LLC pursuant to NRS 279.470 (Reno Aces Stadium). 3:34 PM

**Recommendation:** Staff recommends approval of the Personal Property Sublease Agreement (Rink on the River) between the Redevelopment Agency and SK Baseball Ballpark Management LLC pursuant to NRS 279.470 (Reno Aces Stadium)

**Proposed Motion:** I move to approve staff recommendation.

The Mayor/Chairman asked if proper notice was given.

City Clerk/Secretary Jones stated that proper notice was given and no correspondence was received.

Mayor/Chairman Cashell opened the public hearing and asked if anyone wished to speak. No one spoke and the Mayor/Chairman closed the public comment portion of the hearing.

This item was continued to 2:00 p.m. on May 28, 2014.

RESULT: CONTINUED [UNANIMOUS]
MOVER: Dwight Dortch, Vice Mayor
SECONDER: Sharon Zadra, Council Member

**AYES:** Brekhus, Delgado, Jardon, Schieve, Cashell, Zadra, Dortch

E.2 Staff Report (For Possible Action): Discussion, direction to staff and possible approval of Interlocal Lease Agreement (Rink on the River) between the City and the Redevelopment Agency pursuant to NRS 279.432 (Reno Aces Stadium). 3:34 PM

**Recommendation:** Staff recommends approval of the Interlocal Lease Agreement (Rink on the River) between the City and the Redevelopment Agency pursuant to NRS 279.432 (Reno Aces Stadium).

**Proposed Motion:** I move to approve staff recommendation.

The Mayor/Chairman asked if proper notice was given.

City Clerk/Secretary Jones stated that proper notice was given and no correspondence was received.

Mayor/Chairman Cashell opened the public hearing and asked if anyone wished to speak. No one spoke and the Mayor/Chairman closed the public comment portion of the hearing.

This item was continued to 2:00 p.m. on May 28, 2014.

RESULT: CONTINUED [UNANIMOUS]
MOVER: Dwight Dortch, Vice Mayor
SECONDER: Sharon Zadra, Council Member

**AYES:** Brekhus, Delgado, Jardon, Schieve, Cashell, Zadra, Dortch

#### F Chairman and Board Items

F.1 Update on the Annual Report on the Operations of the Aces Baseball Stadium. 3:35 PM

Bill Thomas, Assistant City Manager, said that staff was directed in June 2013 to present an annual report on operations of the Aces Baseball Stadium, and they unfortunately missed the December 2013 reporting deadline. He said that the Aces had put together a 2013 report, which would be presented by Eric Edelstein, and the 2014 staff report would come in December 2014.

Eric Edelstein, Chief of Operations and Executive Vice President of the Aces, presented the 2013 Reno Aces Community Report.

Discussion ensued regarding the status of the Basin Street Properties project; on-going maintenance of the Freight House building; Wolf Pack activities at the Baseball Stadium; the inability to host Little League games at the Stadium because of the size of the field; the possibility of using the Stadium as a venue for concerts, symphony on the green, and other special events; and the high costs associated with erecting and tearing down event stages.

#### NO ACTION WAS TAKEN ON THIS ITEM.

F.2 Identification of items for future agendas of the Redevelopment Agency Board. (For Possible Action) 3:54 PM

Dick Scott, Chair of the Redevelopment Agency Advisory Board (RAAB), requested a discussion regarding the future of the RAAB.

Council/Board Member Brekhus requested an inventory and strategic plan for the use of ReTRAC (Reno Transportation Rail Access Corridor) and other Redevelopment-owned properties.

Mayor/Chairman Cashell suggested that staff was working on the inventory, and could perhaps provide the Council/Agency Board with an update.

## **G** Public Comment

NO ACTION WAS TAKEN ON THIS ITEM.

## **H** Adjournment (For Possible Action)

THE MEETING WAS ADJOURNED AT 3:56 P.M.